

STATE OF WASHINGTON **DEPARTMENT OF LICENSING**

BOARD FOR ARCHITECTS MEETING AGENDA REGULAR BOARD MEETING

DATE: October 26, 2012

TIME: 9 AM

LOCATION: Washington State University

Carpenter Hall – Room 521

Pullman WA

AGENDA:

OPEN SESSION

- 1. Call to Order
 - 1.1. Introductions
 - 1.2. Order of agenda
 - 1.3. Approval of minutes, August 24, 2012 meeting
 - 1.4. Review Communications
- 2. Rule Adoptions/Hearings/Public Presentations
 - 2.1. Meeting with students
- 3. New Business
 - 3.1. 2013 board meetings bring your calendars
 - 3.2. Building permit jurisdiction
- 4. Old Business
 - 4.1. Review Master Action Items list
- 5. Complaint / Investigations
 - 5.1. Files for review 5.1.1. 2012-09-0400-00 (Jones)
- 6. Legal Issues and / or Deliberation
 - 6.1. Orders to be presented

CLOSED SESSION, if necessary

7. Disciplinary & Investigation Items

- 7.1. Closed session deliberation report
- 7.2. Current cases disciplinary report
- 7.3. Disciplinary sanctions report

8. Committee/Task Force Reports

9. Board Executive's Report

- 9.1. Board / Staff Travel
- 9.2. Reports
 - 9.2.1. Financial Report
 - 9.2.2. Statistics
 - 9.2.3. NCARB MBE Committee Sept. 6-8, 2012
- 9.3. Other Items

10. Other Business

- 10.1. Action items from this meeting
- 10.2. Agenda items for next meeting
- 10.3. Any other business

11. Adjournment